



GREENVILLE COUNTY COUNCIL

Minutes

Committee of the Whole

April 2, 2019

4:55 p.m.

County Square – Conference Room D

Council Members

Mr. Butch Kirven, Chairman
Mr. Willis Meadows, Vice Chairman
Mrs. Xanthene Norris, Chairman Pro Tem
Mr. Joe Dill
Mr. Mike Barnes
Mr. Sid Cates
Mr. Rick Roberts
Mr. Bob Taylor
Mrs. Liz Seman
Mr. Ennis Fant, Sr.
Mr. Lynn Ballard
Mr. Dan Tripp

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the County Square and made available to the newspapers, radio stations, television stations and concerned Citizens.

Council Members Absent

None

Staff Present

Joe Kernell, County Administrator
Mark Tollison, County Attorney
Kim Wunder, Assistant County Attorney
John Hansley, Deputy County Administrator
Regina McCaskill, Clerk to Council
Bob Mihalic, Governmental Relations Officer
Nicole Wood, Assistant to the County Administrator
Shannon Herman, Assistant to the County Administrator

Others Present

None

Call to Order

Chairman Kirven

Invocation

Councilor Rick Roberts

Item (3) Approval of Minutes

Action: Councilor Norris moved to approve the minutes of the March 19, 2019, Committee of the Whole Meeting.

Motion carried unanimously.

Item (4) Board and Commission Application Reviews

a. Committee on Finance

1. Arena District – 3 vacancies

Action: Councilor Dill moved to close nominations and elect by acclamation Clifton Dyer, Barry Formanack and Dante Russo to fill three vacancies on the Arena District.

Motion carried unanimously.

2. Greenville Area Development Corporation (GADC) – 3 vacancies

Action: Councilor Cates moved to close nominations and elect by acclamation Justin Bagwell, Don Godbey and Barry Leasure to fill three vacancies on the Greenville Area Development Corporation Board.

Motion carried unanimously.

Chairman Kirven appointed Don Erickson to fill the Chairman appointed seat on GADC. He added that Mr. Erickson was the retired manager of Lockheed Martin in Greenville; Mr. Erickson had accepted the appointment and would be joining the board in June.

b. Planning and Development Corporation

1. Board of Zoning Appeals – 1 vacancy

Action: Councilor Seman moved to add Brittany Farrar to the list of nominees.

Action: Councilor Seman moved to close nominations and send forward the names of Stephen Shaw and Brittany Farrar to full County Council for a ballot vote.

Motion carried unanimously.

2. Construction Board of Appeals – 2 vacancies

Action: Councilor Norris moved to close nominations and elect by acclamation Nelson Neal and Peter Nomikos to fill two vacancies on the Construction Board of Appeals.

Motion carried unanimously.

c. Public Works and Infrastructure Committee

1. Parks, Recreation and Tourism Advisory Committee – 2 vacancies

Action: Councilor Norris moved to close nominations and elect by acclamation Robert Bunchman and Frank Mansbach to fill two vacancies on the Parks, Recreation and Tourism Advisory Committee.

Motion carried unanimously.

2. **South Carolina Technology and Aviation Corporation (SCTAC)** – 1 vacancy

Action: Councilor Ballard moved to close nominations and elect by acclamation Henry McCullough to fill one vacancy on the South Carolina Technology and Aviation Corporation Board.

Motion carried unanimously.

Item (5) **Special Tax District Appointments**

- a. **Buxton Tax District** (2 vacancies / 1 applicant)
- b. **Devenger Tax District** (1 vacancy / 1 applicant)
- c. **Foothills Fire Service Area** (1 vacancy / 1 applicant)
- d. **Old Mill Estates Tax District** (1 vacancy / 1 applicant)

Action: Councilor Norris moved to close nominations and elect by acclamation the following: Christine Robb (Buxton Tax District), Kevin Laliberty (Devenger Tax District), Allen Smith (Foothills Fire Service Area) and Randy Boyette (Old Mill Estates Tax District).

Motion carried unanimously.

Councilor Roberts inquired what procedures were in place to deal with individuals who were currently serving on special tax districts and no longer lived in the designated area.

Mark Tollison stated the names should be submitted to the Clerk's office. If they no longer lived in the designated area, the position should be considered a vacancy.

Councilor Roberts asked if a special election would be held to appoint a new member.

Mark Tollison stated a special election could be held if the board lacked a quorum due to the vacancy or had an emergency situation that required immediate attention.

Item (6) **Executive Session**

Action: Vice-Chairman Meadows moved to go into Executive Session for the discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property.

Motion carried with Councilor Roberts voting in opposition and the Committee of the Whole entered Executive Session at 5:03 p.m.

Reconvene

County Attorney Mark Tollison reported the Committee of the Whole out of Executive Session stating no action was taken during that session. The regular Committee of the Whole meeting reconvened at 5:55 p.m.

Item (7)

Adjournment

Action:

Councilor Tripp moved to adjourn the meeting.

Motion carried unanimously and the meeting was adjourned at 5:56 p.m.

Respectfully submitted:

Regina G. McCaskill, Clerk to Council